

**Aging & Disability Advisory Committee**  
**1:00 pm Thursday, January 9, 2020**  
**Lower Level Meeting Rooms-Room 2**  
**Government Services Building**  
**N3152 State Road 81**  
**Monroe, WI 53566**

1. Call to Order. Meeting called to order at 1:01 PM and quorum was met.

Roll call: John Bernstein, Joan Flood, Roy Thomas, Anita Huffman, Belinda Curless, Sandy Horn, Mike Furgal, Russ Torkleson, Linda Yates, Carolyn Hillard

Members absent: Linda Vetterli, Carol Mixdorf, Cindy Klein, Marilyn Bartlet,

Others present: Amber Russell, Dan Williams, Morgan Kennison

2. Approval of November minutes. Motioned to approve the minutes as presented made by Mike Furgal, seconded by John Bernstein. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: Joan provided report from meeting held 12/5/19. They discussed the GWAAR conference happening September 23-25, 2020, reviewed budgets and time reports for the four counties.
4. New Glarus Nutrition site changes: Morgan discussed the recent changes to the New Glarus Nutrition site. ADRC is no longer partnering with New Glarus Nursing Home to provide meals to the nutrition program. ADRC reviewing needs and other opportunities in New Glarus to provide the nutrition program. Home-delivered meals are still available in New Glarus through other vendor.
5. Aging Coordinator Report
  - a. Organizational Effectiveness (OE) update: Morgan and Dan provide explanation of OE and how it will be implemented at Human Services.
  - b. 2020 changes: Morgan discussed the increase of attendance cost at ADC and the small decrease of the IRS Reimbursement rate for driver escorts.
6. ADRC Supervisor Report
  - a. Unit updates: Amber provided copies of the 2020 Prevention class schedule and "Lunch and Learn" schedule. The ADRC also has a student from Luther College doing a field experience for 3 weeks. She is a Monroe graduate and is interested in the social work field.

One of the projects that came from the OE team was a unit presentation to the building and an open house for staff members to come see each unit. ADRC will also be presenting to HSB in Amber discussed the changes to EBS funding and that it will now be dispersed from DHS rather than GWAAR.
  - b. LTC update: State created Family Care Scorecard which provides a score of the available MCO's in the county based on surveys and customer satisfaction surveys of the MCO's. This will allow consumer's more information at time of enrollment.

MyChoice and Care Wisconsin MCO's have merged which means Green County has two MCO options.
7. Other Business: Introductions of Dan Williams, Human Services Director.

Mike Furgal presented that the Fowler Dental Clinic now at Monroe Clinic.

8. Next Meeting is scheduled for February 13<sup>th</sup>, 2020. Discuss March meeting in February.
9. Meeting was adjourned by John Bernstein, seconded by Sandy Horn. All ayes. Meeting adjourned at 1:57 PM.